

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on November 4, 2014.

OPENING

Pledge of Allegiance – Eagle Scout Wes Mattinson

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice – Davis County Commission Meeting will not be held on Veteran's Day, November 11, 2014

Recognition of American Legion Utah Boys & American Legion Auxiliary Utah Girls State 2014 Graduates

Recognition of Eagle Scout Wes Mattinson – Dave Hansen, Legacy Events Center Director

Bid Opening: Legacy Events Center Food Services

Bid Opening: Kaysville Branch Library shelving

BUSINESS/ACTION

Resolution providing notice of Davis County's intent to reimburse funds unlawfully seized, collected or taken for costs of incarceration from individuals housed in the Davis County Jail since April 9, 2010

Troy Rawlings, Davis County Attorney

Request appointment of Mark Perry to the Davis County Senior Services Advisory Board

Kristy Cottrell, MPA, RN, Division Director, Family Health and Senior Services

Agreement with Stephen & Teresa Gashler – perform holiday puppet show at South Branch Library (payable)

Chris Sanford, Davis County Library Director

Agreement with FatPot Technologies, LLC – Davis County will not disclose proprietary information (n/a)

Mark Langston, Davis County Information Systems Director

Agreement with USA Wrestling Utah – wrestling match at Legacy Events Center in February 2015 (receivable)

Agreement with USA Wrestling Utah – wrestling match at Legacy Events Center in April 2015 (receivable)

Agreement with Wasatch Thunder Youth Soccer – soccer training at Legacy Events Center (receivable)

Agreement with Marzle Zamora – Quinceanera at Legacy Events Center in March 2015 (receivable)

Agreement with Josefino Hernandez – Quinceanera at Legacy Events Center in April 2015 (receivable)

Agreement with Grass Roots MX LLC – winter motocross at Legacy Events Center (receivable)

Mike Moake, Legacy Events Center

Change order with ACME Construction – additional concrete work at Legacy Events Center drain boxes (payable)

Dave Hansen, Legacy Events Center Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Approve Minutes – October 28, 2014

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 3, 2014



By: Shauna Brady
Commission Office Administrative Assistant